

01
02
03
04
05 UNITED STATES DISTRICT COURT
06 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

07 UNITED STATES OF AMERICA,)
08 Plaintiff,) Case No. CR06-382-RSM
09 v.) SUMMARY REPORT OF U.S.
10 TAMSIN MARIE BERGMAN,) MAGISTRATE JUDGE AS TO
11 Defendant.) ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
12

13 An initial hearing on a petition for violation of supervised release was held before the
14 undersigned Magistrate Judge on March 10, 2010. The United States was represented by
15 Assistant United States Attorney Roger Rogoff, and the defendant by Kenneth E. Kanev.
16 The proceedings were digitally recorded.

17 The defendant had been charged and convicted for Production of False Identification
18 Documents, in violation of 18 U.S.C. § 1028(a)(1), and Aggravated Identity Theft, in
19 violation of 18 U.S.C. § 1028A. On June 6, 2007, defendant was sentenced by the Honorable
20 Ricardo S. Martinez to a term of forty-eight (48) months in custody to be followed by three
21 years (3) years of supervised release.

22 The conditions of supervised release included the requirements that the defendant
23 comply with all local, state, and federal laws, and with the standard conditions. Special
24 conditions imposed included, but were not limited to, participation in substance abuse and
25 mental health programs, financial disclosure, restitution in the amount of \$971.85, search,
26 maintain a single checking account, disclose all assets and liabilities, inspection of personal

01 computer, notify of all computer software, no new credit, no self-employment and shall not
02 begin any employment without prior approval of probation, and no identification in any other
03 name.

04 In a Petition for Warrant or Summons, dated March 8, 2010, U.S. Probation Officer
05 Richard B. Cowan asserted the following violations by defendant of the conditions of her
06 supervised release:

- 07 (1) Using cocaine on or before February 9, 2010, in violation of standard
08 condition No. 7.
- 09 (2) Using methamphetamine on or before February 12, 2010, in violation of
10 standard condition No. 7.
- 11 (3) Using marijuana on or before February 12, 2010, in violation of standard
12 condition No. 7.
- 13 (4) Using methamphetamine on or before March 2, 2010, in violation of standard
14 condition No. 7.
- 15 (5) Failing to notify the probation officer within 10 days of a change of residence,
16 in violation of standard condition No. 6.
- 17 (6) Associating with Lucinda Wynn, a convicted felon, without permission of the
18 probation officer, in violation of standard condition No. 9.


19 On March 10, 2010, defendant made her initial appearance. The defendant was
20 advised of her rights, acknowledged those rights, and admitted to the alleged violations Nos.
21 2, 3, 4, 5 and 6. Defendant denied alleged violation number 1 and requested that an
22 evidentiary hearing be set on the same day as a disposition hearing before the Honorable
23 Ricardo S. Martinez on the alleged violation.

24 I therefore recommend that the Court find the defendant to have violated the terms
25 and conditions of her supervised release as to violations numbers 2, 3, 4, 5 and 6 and that the
26 Court conduct an evidentiary/disposition hearing on alleged violation number 1. A

01 disposition hearing on violations 2, 3, 4, 5 and 6 and an evidentiary/disposition hearing on
02 alleged violation number 1 has been set for March 30, 2010 at 10:00 a.m. before the
03 Honorable Ricardo S. Martinez.

04 Pending a final determination by the Court, the defendant has been detained.

05 DATED this 10th day of March, 2010.

07
08 
09 JAMES P. DONOHUE
10 United States Magistrate Judge

11
12 cc: District Judge: Honorable Ricardo S. Martinez
13 AUSA: Mr. Roger Rogoff
14 Defendant's attorney: Mr. Kenneth E. Kanev
15 Probation officer: Mr. Richard B. Cowan
16
17
18
19
20
21
22
23
24
25
26